



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 13, 2018**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn,  
Supervisor Barger and Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

The Board observed a moment of silence in honor of Pomona Police Officer Gregory Casillas, who lost his life in the line of duty on Friday, March 9, 2018.

Invocation led by Jeremy Anthony, Freedom Church South Bay, Rancho Palos Verdes (4).

Pledge of Allegiance led by Karen Kraft, former Lieutenant, United States Army, Los Angeles, and Tom McCafferty, former Captain, United States Army, Los Angeles, (3).

**I. PRESENTATIONS**

Presentation of scroll to Dr. Maurice Garcia, for increasing access to gender-affirming surgery, as arranged by Supervisor Kuehl.

Presentation of scrolls to the Girl Scouts of Greater Los Angeles, Troop 1453, to commemorate the 106th Birthday of the Girl Scouts of the USA, as arranged by Supervisor Hahn.

Presentation of scroll to Dianne Erskine-Hellrigel and Dr. Allan Pollack, to commemorate the 90th anniversary of the St. Francis Dam Disaster, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Sebastiana Briones Juarez, in recognition of her 103rd birthday, as arranged by Supervisor Solis.

Presentation of scrolls to the City of Pico Rivera Parks and Recreation Department, American Red Cross, Los Angeles County Fire Department and County agencies, for their assistance during the Pico Rivera Fire, as arranged by Supervisor Solis. (18-0023)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 13, 2018  
9:30 A.M.**

- SD-1.** 1. Recommendation: Approve minutes of the regular meetings held December 12, 2017.
2. Recommendation: Approve October, November and December 2017 expenses in total amounts of \$38,887.07 (District No. 27) (3) and \$55,815.75 (NRSD)(5).
3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2016-17.
4. Recommendation: Re: Newhall Ranch Specific Plan (5):
- (a) Approve and order executed Takeover Agreement - Mission Village Temporary Pumping Plant and Force Main with The Newhall Land and Farming Company (Newhall);
  - (b) Approve and order executed Takeover Agreement - Mission Village Trunk Sewer with Newhall;
  - (c) Approve and order executed Takeover Agreement - Commerce Center Drive Trunk Sewer with Newhall; and
  - (d) Authorize Chief Engineer and General Manager to take all actions on behalf of the District required by each agreement. (18-0893)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 13, 2018  
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Notice of Exemption for the Casa del Sol Project (3), a multi-family affordable housing development that will provide 44 new housing units prepared by the City of Los Angeles as lead agency, and find that the project will not cause a significant impact on the environment; approve a loan to the recommended developer, A Community of Friends, using up to \$3,000,000 in Mental Health Housing Funds for the Casa del Sol affordable housing development; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Execute and, if necessary, amend or reduce the loan agreement with the recommended developer, and all related documents, including, but not limited to, documents to subordinate the loan to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the development;

Incorporate, as needed, up to \$3,000,000 in Mental Health Housing Funds into the Commission's approved Fiscal Year 2017-18 budget on an as-needed basis and included in future fiscal year budgets accordingly; and

Reallocate Commission funding set aside for affordable housing at the time of project funding, as needed, and within the project's approved funding limit, in line with project needs and within the requirements for each funding source. (18-0915)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2018. **NOTE: The minutes for the month of January 2018 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (18-0941)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 13, 2018  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2018. **NOTE: The minutes for the month of January 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/18-0940>

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 14**

1. Recommendation for appointment for the following Commissions/  
Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Solis

Joseph Hamer Salas, Inter-Agency Council on Child Abuse and Neglect

Supervisor Kuehl

Erin Darling, Los Angeles County Beach Commission

California Contract Cities Association

Ernie Hernandez, Contract Cities Liability Trust Fund Claims Board

Executive Director, Housing Authority

Pamela Williams, Los Angeles County Housing Commission (18-0022)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Hahn, Supervisor Barger and Supervisor  
Kuehl

2. Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct County Counsel to report back to the Board within 60 days with a confidential legal analysis of regulatory options available to the County, including, but not limited to, an analysis of the potential to withstand legal challenges of ordinances that would allow the County to impose additional restrictions on the sale or possession of firearms by minors or individuals under 21 years of age, ban 50 caliber handguns, strengthen safe storage requirements, and adopt zoning regulations that would create a buffer zone between gun vendors and sensitive areas, for example, schools and daycare centers; and take the following related actions:

Direct the Chief Executive Officer, in consultation with County Counsel, to report back to the Board in 30 days with an overview of current pending State gun control legislation, including any recommendations for support by the County of proposed legislation that would enhance the County's efforts to protect its residents and further strengthen gun control regulations;

Instruct the Director of Public Health and the Chief Executive Officer to propose the infrastructure needed within the County in order to create and support a robust and integrated Countywide Violence Prevention Initiative, with the Director of Public Health and the Chief Executive Officer to work together to create an Office of Violence Prevention within the Department of Public Health that will initially be tasked with coordinating the County's various violence prevention efforts, and lead the County in a violence prevention strategic planning process:

Instruct the Director of Public Health and the Chief Executive Officer to report back to the Board in ~~60~~ 90 days with a plan outlining the staffing and resources needed to create the new Office of Violence Prevention, including considering the possibility of expanding the scope and responsibility of the Injury and Violence Prevention Program and transitioning that unit into a Countywide Office of Violence Prevention, and identifying possible funding sources to support the ongoing costs associated with the staffing and operations of the new office; and

Instruct the Director of Public Health to report back to the Board in 90 days with an overview of how the Office of Violence Prevention, working with partner agencies, will develop and roll out a Countywide violence prevention strategic plan, including providing a strategic planning process timeline, identifying resources needed to complete the strategic plan and identifying possible funding sources, including:

Working with a wide variety of partner agencies while developing



their strategic plan, including internal County partner agencies such as the Departments of Health Services, Mental Health, Probation, Sheriff, District Attorney, Public Defender, Alternate Public Defender, Los Angeles County Office of Education, Children and Family Services, Office of Child Protection, Office of Diversion and Re-Entry, County Counsel, Coroner and Parks and Recreation, as well as working with Countywide initiatives, outside partner agencies and consortia, as well as community stakeholder groups and cities; and

An assessment of the County's current violence prevention programs, as well as some of the violence prevention initiatives that have been successfully adopted in other jurisdictions, such as Cure Violence, a discussion of the value in developing violence prevention strategies that are specific to certain areas or neighborhoods in the County and the unique dynamics and issues, such as gang violence, that impact those areas and an analysis of gaps in the County's current array of violence prevention programs. (18-0975)

**Fernando Rejon, Paul Carrillo, Albert Melena, Joni Novosel, Anthony Luis Ortiz, Patti Giggans, Terra Slavin, Manal Aboelata, Suzanne Verge, Samantha Dorf, Barbara King-Wilson, Jenna Schwartz, Ansar Stan Muhammad, Melvyn Hayward, Eric Preven and Amir Ebtehadj addressed the Board.**

**Dr. Barbara Ferrer, Director of Public Health, addressed the Board.**

**Supervisors Kuehl and Ridley-Thomas amended their joint motion as detailed above.**

**Supervisor Barger made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion to instruct County Counsel to work with pertinent County Departments to include in their confidential legal analysis, a list of all gun stores in the County's unincorporated areas within close proximity to sensitive areas, and a comprehensive report of all existing State gun control and gun violence prevention laws. Supervisors Kuehl and Ridley-Thomas accepted Supervisor Barger's amendment.**

**Supervisor Hahn made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion to also instruct County Counsel to look into whether the County can limit the sale or possession of assault weapons in the County, limit the ability of people who are deemed too dangerous to fly on the Federal Bureau of Investigation terror watch list from purchasing firearms, and whether the County can prevent domestic abusers from purchasing and owning firearms or from taking their guns away in situations of imminent danger. Supervisors Kuehl and Ridley-Thomas accepted**

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**Supervisor Hahn's amendment.**

Supervisor Solis made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion to include the Director of Military and Veterans Affairs among the Departments to report back to the Board; and instruct the Director of Public Health to look at communities in the County, including the levels of crime, contaminants and other negative health outcomes, in order to coordinate the County's resources on this effort.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, Supervisors Kuehl and Ridley-Thomas' joint revised motion was approved as amended to include the Director of Military and Veterans Affairs among the Departments to report back to the Board; County Counsel was instructed to work with pertinent County Departments to include in their confidential legal analysis, a list of all gun stores in the County's unincorporated areas within close proximity to sensitive areas, and a comprehensive report of all existing State gun control and gun violence prevention laws; look into whether the County can limit the sale or possession of assault weapons in the County, limit the ability of people who are deemed too dangerous to fly on the Federal Bureau of Investigation terror watch list from purchasing firearms, and whether the County can prevent domestic abusers from purchasing and owning firearms or from taking their guns away in situations of imminent danger; and the Director of Public Health was instructed to look at communities in the County, including the levels of crime, contaminants and other negative health outcomes, in order to coordinate the County's resources on this effort.

**Attachments:**     [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
                              [Report](#)  
                              [Video I](#)  
                              [Video II](#)  
                              [Video III](#)

3. Recommendation as submitted by Supervisor Kuehl: Proclaim March 2018 as “National Nutrition Month” throughout Los Angeles County; urge the Department of Workforce Development, Aging and Community Services’ Area Agency on Aging to continue its efforts to reduce hunger among older adults and promote sound eating and physical activity habits; and encourage all citizens and interested groups to observe the month of March 2018 with appropriate activities that promote the importance of reducing hunger and making informed food choices. (18-0949)

**Leonard Seeling addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video I](#)  
[Video II](#)

4. Substitute recommendation as submitted by Supervisor Hahn: Approve and establish the Rancho Los Amigos Recuperative Care Center Project, Capital Project No. 87465; instruct the Acting Director of Health Services to identify funding for the capital project and work with the Director of the Homeless Initiative to identify ongoing operating funds, and report back to the Board in 30 days with a plan on how to best expedite this project; and find that the proposed project is exempt from the California Environmental Quality Act. (18-0967)

**Jaime Garcia and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Hahn](#)  
[Substitute motion by Supervisor Hahn](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

5. Recommendation as submitted by Supervisor Hahn: Proclaim March 11 through 17, 2018 as "Girl Scout Week" throughout Los Angeles County. (18-0973)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Hahn](#)

6. Recommendation as submitted by Supervisor Hahn: Waive \$700 in facility rental fees at the Rowland Heights Community Center at Pathfinder Community Regional Park, excluding the cost of liability insurance, for the Annual Benefit Concert hosted by the Kiwanis Club of Hacienda Heights Foundation, in collaboration with the Key Club Division 35 East, to be held March 16, 2018, with proceeds from the event going towards the Pediatric Trauma Program which helps develop local educational service projects on child safety, to prevent children from severe injury or death due to traumatic unintentional injuries. (18-0969)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Hahn](#)

7. Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Hawaiian Garden's 54th Anniversary Celebration at Furgeson Elementary School, to be held April 14, 2018 from 11:00 a.m. to 2:00 p.m. (18-0968)

**On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Hahn](#)

8. Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to disburse up to \$48,000 at \$12,000 per month for four months, to the City of Pasadena for the pilot Transit to Trails Service from the Fifth Supervisorial District's Proposition A Local Return Transit Program, with funding included in the Fiscal Year (FY) 2017-18 Transit Enterprise Fund Budget and to be included in the FY 2018-19 Budget request; and find that the pilot program is exempt from the California Environmental Quality Act. (18-0966)

**Daniel Rossman addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Barger](#)  
[Video I](#)  
[Video II](#)

9. Recommendation as submitted by Supervisor Barger: Commemorate the 90th Anniversary of the St. Francis Dam Disaster on March 13, 2018, to recognize the importance of sound civil engineering and independent review and to remember the hundreds of lives lost on March 12 and 13, 1928. (18-0938)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Barger](#)

10. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Find that security services continue to be performed more economically by an independent contractor; approve and instruct the Director of Public Works to execute a supplemental contract with Cypress Security, LLC, for armed and unarmed security services for various Department of Public Works facilities for an annual amount up to \$450,000; and find that the proposed action is exempt from the California Environmental Quality Act. (18-0984)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisors Solis and Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Solis: Proclaim March 26, 2018 as "César E. Chávez Day" throughout Los Angeles County; instruct all County Departments to promote volunteer events and distribute materials related to the legacy of César E. Chávez; and encourage all County residents to participate in volunteering efforts, as well as events being held throughout their communities commemorating the legacy of César E. Chávez. (18-0976)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive the \$1,215 exclusive use fee and the \$250 outdoor site use fee, totaling \$1,465, for use of the Meadows Parking Lot at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Community Tour/Open House for the Rosemead Boulevard Complete Streets Improvement Project, hosted by the Office of Supervisor Solis and the Departments of Parks and Recreation and Public Works, to be held March 17, 2018. (18-0983)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)

13. Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 300 vehicles, totaling \$2,700, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Los Angeles Master Chorale's Annual Gala, to be held March 18, 2018. (18-0985)

**On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)

14. Acting Executive Officer of the Board's recommendation: Approve minutes for the January 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-0942)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

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**ADMINISTRATIVE MATTERS 15 - 45****Chief Executive Office**

15. Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. (Continued from the meetings of 1-9-18 and 2-13-18) (17-3026)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued three weeks to April 3, 2018.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Report](#)

16. Recommendation: Approve adjustments to the employee retirement contribution rates for the Los Angeles County Employees Retirement Association defined benefit plans, effective July 1, 2018, for all represented and non-represented employees who are members of General Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendation. (Relates to Agenda No. 35) (18-0890)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

**County Operations**

17. Recommendation: Declare the February 27, 2018 South Pasadena Unified School District Special Parcel Tax Election officially concluded.  
**(Registrar-Recorder/County Clerk)** (18-0889)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)



18. Recommendation: Adopt a resolution approving the sealed bid auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2018C)," to be held May 31, 2018. **(Treasurer and Tax Collector)** (18-0892)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

19. Report by the Acting Director of Public Social Services on the enhanced vision for the future of the Department, as requested at the Board meeting of February 6, 2018. (Continued from the meeting of 2-20-18) (18-0650)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

20. Recommendation: Authorize the Acting Director of Public Social Services to execute an amendment to a contract with Catholic Charities of Los Angeles, Inc. to reduce the Refugee Social Services/Targeted Assistance funding to the Refugee Employment and Acculturation Services contract by approximately \$1,600,000, effective April 1, 2018 through November 30, 2019; and execute amendments to the contract for any future decreases of no more than 35% of the original contract amount as a result of funding curtailments as determined by the Federal and/or State. **(Department of Public Social Services)** (18-0916)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

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**Health and Mental Health Services**

21. Recommendation: Authorize the Acting Director of Health Services to exceed the Department's total incidental expenses authority for Fiscal Year (FY) 2018-19 in order to host and conduct the 2018 Department of Health Services' (DHS) Patient Safety Conference, in an amount not to exceed \$20,000; authorize the Acting Director to execute an agreement with the California Endowment (Endowment) in an amount not to exceed \$20,000, for facility use and onsite catering services for the DHS Patient Safety Conference to be held September 17 through 18, 2018; authorize the Interim Director of the Health Agency, the Acting Director of Health Services and the Director of Public Health, to exceed total incidental expenses authority in order to host and conduct future conferences at the Endowment during the remainder of FY 2017-18 and subsequent fiscal years, not to exceed a cumulative total of \$50,000 each fiscal year, per Department, and execute related agreements, as necessary; and authorize the Director of Mental Health to exceed the incidental expenses authority in an amount of \$50,000 during the remainder of FY 2017-18 and subsequent fiscal years for catering services at the Endowment, and execute related agreements, as necessary, in addition to the authority in the amount of \$225,000 delegated to the Director of Mental Health to enter into agreement(s) for the use of various facility space(s), to procure catering services and incur other expenses for meetings, conferences and events, including trainings, symposiums, forums, focus groups, staff recognitions, etc., during FYs 2017-18 and 2018-19. **(Health Agency)** (18-0899)

**Eric Preven addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

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**Community Services**

22. Revised recommendation: Acting as a responsible agency for the Clearwater Program Master Facilities Plan, consider the Environmental Impact Report (EIR) prepared and adopted by County Sanitation District No. 2 (District) as lead agency for the project, together with any comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the final EIR, and find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effects the project would have on the environment; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, for which findings and statement are adopted and incorporated herein by reference, as applicable; and take the following actions: **(Department of Beaches and Harbors)**

Find that the fee interest in portions of County-owned property, identified as Assessor's Identification No. (AIN) 7563-005-907, located in the City of Los Angeles, is no longer required for the purposes of the County;

Find that the grant of exclusive perpetual subsurface easements for the new effluent outfall tunnel and appurtenant structures, including the right to drill, bore, place, construct, reconstruct, rehabilitate, inspect, use, operate and maintain under, through, across and along portions of County-owned property, identified as AINs 7563-002-908 and 7563-005-907 (Properties), located in the City of Los Angeles (4), will not interfere with the use of Royal Palms Beach for any purposes of the County;

Find that the purchase and sale agreement for the purchase of portions of County-owned property and exclusive perpetual subsurface easements for construction-related activities over County owned property along and within the Properties in the City of Los Angeles, will not interfere with the use of the affected parcels by the County;

Approve the sale of fee interest in portions of AIN 7563-005-907 from the County to the District;

Approve the grant of exclusive perpetual subsurface easements under, through, across and along portions of the Properties to the District;

Authorize the Director of Beaches and Harbors to execute any grant deed and related documentation necessary to effectuate the sale of a portion of

the AIN 7563-005-907;

Authorize the Director to execute any easement documents and related documentation necessary to effectuate the grant of easements under, through, across and along portions of the Properties; and

Instruct the Chair to sign the purchase and sale agreement between the County and the District. (18-0913)

**Eric Preven addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)  
[Video I](#)  
[Video II](#)

Agreement No. 78801

- 23.** Recommendation: Award a contract for as-needed emergency removal services of hazardous material in an annual amount of \$2,500,000 to Ocean Blue Environmental Services, Inc., a Local Small Business Enterprise, for a one-year term commencing upon Board approval or execution by both parties, whichever occurs last, with three one-year and six month-to-month extension options for a maximum potential contract term of 54 months with a maximum potential contract amount of \$11,250,000, with funding included in the Department's Fiscal Year 2017-18 Road Fund Budget and Internal Service Fund Budget, to be reimbursed by the Flood Control District Fund; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute and renew the contract for each extension option if, in the opinion of the Director, Ocean Blue Environmental Services, Inc., has successfully performed during the previous contract period and the service is still required;

Execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract, if required and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (18-0896)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Award a contract to Integrity Municipal Systems, LLC., to convert seven chlorine gas neutralizing systems, known as scrubbers, in water treatment facilities for County Waterworks District No. 37, Acton and Waterworks District No. 40, Antelope Valley (5), for a maximum potential contract amount of \$335,939; authorize the Director of Public Works to execute a contract and amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County to do so, increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-0910)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve the proposed Capital Projects (CPs), as listed below, for the Hall of Records 7th Floor Renovation, Consumer and Business Affairs Refurbishment and Plaza Refurbishment Projects (1), which include design, construction, change order contingency, consultant services, miscellaneous expenditures and County services; approve an appropriation adjustment to transfer \$1,117,000 from the Hall of Records Modernization Project, CP No. 87363, to the Hall of Records 7th Floor Renovation Project; approve an appropriation adjustment to transfer \$700,000 from the Extraordinary Maintenance Budget to the Hall of Records Plaza Refurbishment Project; authorize the Chief Executive Officer to execute amendments to the professional services agreement, with the Smith Group JJR, as needed, including to make changes to the statement of work, pricing schedule, contract amount, extend the term through June 30, 2019 to provide design and support services for the Hall of Records 7th Floor Renovation Project provided that the aggregate total increase amount does not exceed \$400,000; authorize the Director of Public Works to use Board-approved Job Order Contracts for the demolition, remodeling and renovation for each of the three specified Hall of Records projects; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

CP No. 87365 Hall of Records 7th Floor Renovation Project for a total project budget of \$7,700,000;

CP No. 87257 Hall of Records Consumer and Business Affairs Refurbishment Project for a total project budget of \$6,014,000; and

CP No. 87431 Hall of Records Plaza Refurbishment project for a total project budget of \$7,790,000. (18-0931)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

- 26.** Recommendation: Approve the Live Oak Library Refurbishment Project, Capital Project No. 87342 (5), with a total project budget of \$7,315,000; authorize the Director of Public Works to complete the building interior and site demolition work using a Board-approved Job Order Contract; authorize the County Librarian to amend Board-approved service contracts for landscape, custodial and delivery services due to the addition of the replacement Live Oak Library; and find that the proposed project is exempt from California Environmental Quality Act.  
**(Department of Public Works) (18-0924)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 27.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Former Cogen Landfill Gas Extraction System and Monitoring Plan Project together with the comments received during the public review process, find that the MND reflects the independent judgment and analysis of the Board, adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment and adopt the MND; establish and approve the Former Cogen Landfill Gas Extraction System and Monitoring Plan Project, Capital Project (CP) No. 87188 (1), and approve the total project budget of \$4,410,000; approve an appropriation adjustment to transfer \$4,410,000 from the Eastern Hill Improvements Project, CP No. 86970 to Eastern Hill Improvement Phase II, CP No. 87188 to fund the proposed project; and authorize the Chief Executive Officer to execute and approve any orders or other administrative documents from the regulatory agencies related to the continued investigation and remediation of the Former Cogen Landfill. **(Department of Public Works) (18-0926)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)



28. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the total mileage of maintained roads in the unincorporated territory of the County has decreased by 0.19 miles and that the revised mileage became 3,185.24 miles on December 31, 2017. **(Department of Public Works)** (18-0569)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

29. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South San Gabriel, Athens/Westmont, East Rancho Dominguez, Ladera Heights, View Park/Windsor Hills, Willowbrook, Wiseburn, Hacienda Heights, La Rambla, Rowland Heights, South Whittier, Acton, Altadena, Monrovia, Quartz Hill and Stevenson Ranch (1, 2, 4 and 5); and find that the adopting and/or rescinding of various traffic regulations orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-0911)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Acting as the Governing Body of the Flood Control District, approve the project and adopt the plans and specifications for the proposed Live Oak Dam and Reservoir Inlet/Outlet Works Rehabilitation Project in the unincorporated area of Claremont (5), at an estimated construction contract amount between \$1,400,000 and \$1,900,000; advertise for bids to be received before 11:00 a.m. on April 17, 2018; find that the project's plans and specifications designate electric actuators, push buttons, key switches and indicator lights by specific brand name, in order to match equipment at other County dams and facilities; find that the project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions:

**(Department of Public Works)**

Execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule, a diversion of water and dewatering plan, site-specific health and safety plan and site-specific lead based paint compliance plans for an amount not to exceed \$13,000; and

Award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within the estimated construction cost range, extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration of the grounds, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld.  
(18-0894)

**Eric Preven addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

- 31.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, approve the Del Valle Road Water Main Replacement Project (5) with an estimated total amount of \$3,750,000; authorize the Director of Public Works to proceed with the preconstruction phase of the project, including the preparation of construction documents and all necessary jurisdiction approvals; adopt a resolution authorizing the Director of Public Works to apply for a loan from the Drinking Water State Revolving Fund Program on behalf of the Waterworks District No. 36, Val Verde, for construction of the project; adopt a resolution authorizing the Director to sign and file a financial assistance application, financing agreement, amendments, certifications for funding under the Program administered by the State Water Resources Control Board, approve claims for reimbursement, execute budget and expenditure summary, sign the final release form, certify project completion and dedicate net water revenues for financing; adopt a resolution acknowledging intent to reimburse expenses paid by the Drinking Water State Revolving Fund and comply with treasury regulations and all other applicable regulations of the Internal Revenue Service; and find that the proposed project is exempt from California Environmental Quality Act.  
**(Department of Public Works) (18-0917)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

**Public Safety**

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept up to \$240,000 in grant funds from the State Department of Parks and Recreation, Division of Boating and Waterways, for cost reimbursement associated with conducting rescue boat operations and marine firefighting training courses; and execute all grant agreements, future amendments, modifications, extensions and augmentations, as required by the State, that are associated with the renewal, administration and management of the grant. **(Fire Department) (18-0891)**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 33.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Continued from the meeting of 2-6-18) (16-1656)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the report was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Report](#)

- 34.** Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$26,584.09. **(Sheriff's Department)** (18-0885)

**Eric Preven addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Video I](#)  
[Video II](#)

**Miscellaneous**

- 35.** Los Angeles County Employees Retirement Association's (LACERA's) recommendation: Adopt the revised employer and employee retirement contribution rates approved by LACERA's Board of Investments to set employer and employee contribution rates at a level sufficient to fund retirement system liabilities identified in the Actuarial Valuation Report, effective no later than October 1, 2018; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendation. (Relates to Agenda No. 16) (18-0898)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 36.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Miguel Hernandez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 16-09412 in the amount of \$2,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by a Sheriff's Deputy. (18-0932)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

37. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Sergio Salcedo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 585736 in the amount of \$625,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (18-0933)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Susan Spell, M.D. v. County of Los Angeles, et. al., United States District Court Case No. 2:15-CV-07775 in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiff's civil rights were violated when the Department of Children and Family Services detained her four minor children without a warrant. (18-0858)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

- 39.** Request from the City of Bradbury: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide Primary Election, to be held June 5, 2018. (18-0886)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 40.** Request from the Glendora Unified School District: Approve the District's request to change its Governing Board Member Elections from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2020. (18-0887)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Memo](#)



41. Request from the City of Rolling Hills Estates: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate with the Statewide Primary Election, to be held June 5, 2018. (18-0888)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

42. Request from the Walnut Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$45,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-0906)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Board Letter](#)

**Miscellaneous Additions****43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 43-A.** Recommendation as submitted by Supervisor Barger: Waive \$3,000 in parking fees for approximately 200 vehicles at Parking Lot No. 10 located at 145 North Broadway Street in Los Angeles, excluding the cost of liability insurance, for the Annual Beacon of Justice Fundraiser at the Mildred L. Lillie Building, hosted by the Friends of the Los Angeles County Law Library, to be held April 12, 2018. (18-0965)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisor Barger](#)

**44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 44-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Director of the Office of Child Protection, in collaboration with the Juvenile Courts, Directors of Children and Family Services, Mental Health and Office of Diversion and Re-Entry, Chief Probation Officer, County Counsel, Interim Public Defender, Alternate Public Defender, District Attorney, Superintendent of Schools, Acting Executive Director of the Office of Immigrant Affairs, legal and justice advocates, community-based organizations and stakeholders, researchers and any other relevant partners to report back to the Board in writing in 180 days on a Countywide plan for dual status youth that is informed by an understanding of this population and the funding streams available to serve them, addresses ongoing cross-sector coordination, incorporates best practices from other jurisdictions, builds on efforts of the County and Juvenile Courts, addresses gaps and includes, at a minimum, recommendations on the following:

Preventing youth in the dependency system from crossing over to the delinquency system, including determining the feasibility of incorporating delinquency prevention into the Department of Children and Family Service's (DCFS) mission, the Core Practice Model and trainings, alignment with the Office of Child Protection's prevention plan and the Office

of Diversion and Re-Entry's Division on Youth Diversion and Development, the development of a coordinated care system to address the needs of youth identified as high-risk for crossing over into the delinquency system, strategies to address and minimize the most common ways youth cross over, including consideration of restorative justice alternatives and strategies to reduce disproportionalities in which youth cross over;

Improving treatment of youth who are dual status, including enhancing coordination between the two lead agencies, DCFS and the Probation Department, ensuring access to foster care status for youth under delinquency supervision, when appropriate, enhancing referrals and access to appropriate and high-quality health, mental health, substance abuse, housing, education and employment services for youth and their families, and ensuring stable and appropriate placements, while minimizing placements in the juvenile halls and probation camps;

Strengthening data tracking and evaluation, including improving and sustaining the Interagency 241.1 Multi-Disciplinary Team database, and research partnerships to measure trends and outcomes; and

Any necessary policy changes, supports and funding to achieve the Countywide plan and above objectives. (18-1147)

**On motion of Supervisor Ridley-Thomas and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 20, 2018.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

**Attachments:** [Motion by Supervisors Ridley-Thomas and Solis](#)  
[Video](#)

**IV. GENERAL PUBLIC COMMENT 46**

- 46.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Juanita Chavez, Jenny Aguilar, Sylvia Villegas, Frank Langston, Leroy Landry, Kim Gripp, Ricker Larson, Guillermo Vasquez, Teresa Smith, Eric Preven and Victor Trujillo addressed the Board.**

**In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel- Existing Litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (18-1161)**

**Attachments:**     [Video](#)

**V. CLOSED SESSION MATTERS FOR MARCH 13, 2018****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Jayendra A. Shah, M.D. v. Los Angeles County, et al., Los Angeles Superior Court Case Nos. BC 284031 and BC 491572; United States District Court Case Nos. CV-06-7446 CAS (CWx) and CV-08-6499 CAS (CWx); Federal Ninth Circuit Court of Appeals Case No. 08-56383.

These cases allege discrimination and breach of contract by a former County employee.

**The Board authorized settlement of the matter entitled Jayendra A. Shah, M.D. v. Los Angeles County, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present. (18-1000)**

**Attachments:**     [Settlement Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken. (18-1015)**

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**CS-4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**In Open Session, this item was continued one week to March 20, 2018.**  
(17-0363)

**CS-5. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives

**No reportable action was taken.** (18-0943)

**Report of Closed Session** (CSR-18)

**Attachments:**     [Audio Report of Closed Session 3/13/18](#)

**VI. ADJOURNMENT 47**

47. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Greggory Jonathan Casillas

**Supervisor Ridley-Thomas**

Jacob "Joe" Titus

**Supervisor Kuehl**

Kalman Aron

Leo Geffner

Patty Harrison

Bertram K. Massing

Kenneth Oscar Olsen

Richard S. Weinstein

**Supervisors Hahn and Ridley-Thomas**

William "Bill" Chadwick

**Supervisors Hahn and Barger**

Cole Micek

**Supervisor Hahn**

Vincent Barbee

Andrew Mardesich

**Supervisor Barger**

Donald L. Eaton

Mary Hanes

Don Hibner

Marilyn Jean Johnson

Curtis Ray Joiner, Jr.

Guy Julliard

Kenneth Marinace

Vincent McDermott

Mary Margo Massari

Patrick Joseph Mulvihill

Phyllis Marie Smith (18-1137)

**Closing 48**

48. Open Session adjourned to Closed Session at 12:32 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Jayendra A. Shah, M.D. v. Los Angeles County, et al., Los Angeles Superior Court Case Nos. BC 284031 and BC 491572; United States District Court Case Nos. CV-06-7446 CAS (CWx) and CV-08-6499 CAS (CWx); Federal Ninth Circuit Court of Appeals Case No. 08-56383.

These cases allege discrimination and breach of contract by a former County employee.

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-5.**

Confer regarding potential threats to public services or facilities, pursuant to Government Code Section 54957:

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives

Closed Session convened at 12:37 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 3:28 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 3:29 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas,



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Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:30 p.m.

The next Regular Meeting of the Board will be Tuesday, March 20, 2018 at 9:30 a.m. (18-1140)

The foregoing is a fair statement of the proceedings of the regular meeting held March 13, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Acting Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division